

**KY-ASAP State Board Meeting Minutes
November 14, 2013
Office of Drug Control Policy Conference Room
125 Holmes Street
Frankfort, KY**

Board Members Present

Connie Smith-Mental Health & Substance Abuse
Van Ingram-Designee for Secretary, J. Michael Brown, Justice & Public Safety Cabinet
Lola Patterson-Watts-Private Community-Based Organization
Libby Taylor-Designee for Department of Education
Ron Rice-Local Tobacco Addiction, Substance Abuse Board
Ellen Kershaw-American Lung Association
Steven Bing-KY Health Department Association
Irene Centers-Department for Public Health
Steve Shannon-KY Association of Regional Programs
David Sloane-American Heart Association
Connie Payne-Administrative Office of the Courts

Guests present

Rebecca Wilson-Three Rivers Regional Prevention Center

Office of Drug Control Policy Staff present

Amy Andrews-KY-ASAP State Program Manager
Heather Wainscott-Office of Drug Control Policy Branch Manager
Berry Hammermeister-Office of Drug Control Policy Executive Staff Advisor

Welcome and Introductions

The meeting began at 11:04 a.m. with Connie Smith, Chair presiding

Welcome and introductions were made.

Minutes-August 15, 2013 meeting

Motion was made by Steven Bing and seconded by Libby Taylor to approve the minutes of the August 15, 2013 meeting. Motion passed.

Executive Director Report-Van Ingram

The 2014 Legislative Session proposed bills:

Heroin Bill-Sponsor: Senator Katie Stein:

At the December 19th meeting of the Appropriations and Revenue Committee, Senator Katie Stein will introduce a heroin bill, for financial consideration

Heroin bill components:

Increase funding to the Kentucky Agency for Substance Abuse Policy through the savings in Corrections (Bill 463)

Increase parole eligibility if found with 4gms or more of Heroin/Meth

Good Samaritan component-allows for people who are left behind in an overdose (heroin) situation who are at the site but have only paraphernalia and small grams and who stay with the victims and call 911 there will be no charges.

Prosecute anyone involved in a situation in which the overdose results in death.

Clearer parameters for mercenary trafficker which results in death and also deals with fetal homicide

Expanded drug treatment

Pre-filed bills:

2014 Pre-Filed Bills			
Bill #	Description	Link	Sponsor
BR9	Alcohol & Drug Counseling - changes requirements for alcohol & drug counseling practitioners	http://www.lrc.ky.gov/record/14RS/HB16.htm	Joni Jenkins
BR40	Driving Under the Influence - reduces from .08 to .05	http://www.lrc.ky.gov/record/14RS/HB14.htm	Hubert Collins
BR100	Naloxone - possession & use of	http://www.lrc.ky.gov/record/14RS/SB12.htm	John Schickel
BR119	Dextromethorphan Abuse - possession & retail sale	http://www.lrc.ky.gov/record/14RS/HB24.htm	Fitz Steele
BR126	Driving Under the Influence - penalties imposed	http://www.lrc.ky.gov/record/14RS/HB34.htm	Mike Harmon
BR235	Possession of controlled substances, mandatory drug treatment and community service	http://www.lrc.ky.gov/record/14RS/HB49.htm	Gerald Watkins

Van requested that the February 20, 2014 meeting be moved to February 6th, so the board can discuss each bill and vote for letters of support from the KY-ASAP State Board if majority approve.

Kentucky could lose as much as \$45 million in tobacco settlement money next spring under a little-noticed arbitration ruling, creating a potential funding shortfall for agriculture, smoking-cessation and early childhood programs. Kentucky stands to lose the money because an arbitration panel ruled in September that Kentucky and five other states failed to properly enforce part of the 1998 Master Settlement Agreement that requires them to collect payments from small tobacco companies that did not join the agreement. Kentucky denies that it failed to collect the payments and is appealing.

Amy and Van will keep the board informed of any bills they should know about to plan ahead for the February 6, 2013 meeting.

Van is going to Northern Kentucky where they have become very pro-active in dealing with Heroin abuse in their area. The Northern KY Heroin Impact and response workgroup unveiled their plan which outlines the depth of the problem and recommends fighting it with changes in education, prevention, support and protection. This will help other areas of Kentucky to draft a plan and give them a starting point.

KY SYNAR –Connie Smith for Steve Cambron

Under SYNAR-1,000 Tobacco retailer have been trained in the laws prohibiting the sale and distribution of tobacco products to through online training since July 2012.

Retail violations have dropped since then from 5.7 % to 5.4 %.

RPC's and Local ASAP boards check on compliance of retailers in their area. Rewards are given to the retailer with no violations (ex: Walmart Card) and the ones who are not in compliance and sell to juveniles are given the information on local laws, etc.

KY SYNAR plans to form a counsel of tobacco retailers to have information discussions on their point of view from the retail front as to how discuss media campaigns, focus groups and trainings.

The Kentucky Retail Federation has been very helpful with these regulations

KY-ASAP Report-Amy Andrews

Amy presented the financial report.

For FY 2014 the Local Board allocation is \$13,500 per county. Each local board has received ½ of its annual allocation totaling \$783,000.

National Drug Take-Back Day was October 26, 2013. A map showing the per county collection totals was explained. Total Kentucky collection = 9,135 pounds.

Kentucky Permanent Prescription Drug Disposal Location map showing 170 locations in 109 counties which includes 6 pending locations. Kentucky is the only state to have a statewide directory of RX Disposal Locations.

The Healthcare Improvement Authority, at its meeting Tuesday, November 12th, discussed Hospice and prescription drug disposal and how to inform Hospice of the locations. Van informed the board that DEA rules prevent Hospice or anyone except the family of the user to take the medications to the disposal locations.

It was discussed that contact with Hospice Association or Directors meeting would be beneficial to discuss the regulations.

Van and Heather have discussed distributing brochures, entitled "Don't Be an Accident Dealer" to the next KY Pharmacist Association meeting and the possibility of getting the brochures to Hospice in the future.

Amy reported that McCracken County has shown interest having a KY-ASAP local board. They are in the process of application.

The Youth Leadership Symposium will be held June 23-24, 2014 at General Butler State Park. There was no symposium last year due to lack of available funds. ODCP partners with the Kentucky Center for School Safety and the KY Crime Prevention Coalition.

New Business:

The next KY-ASAP State Board meeting has been changed to February 6, 2013.

Old Business:

There was no old business discussed.

Next meeting will be held on February 6, 2013

Proposed future meeting dates:

May 15, 2014

August 21, 2014

November 20, 2014

Adjournment

Motion by Van Ingram and seconded by Irene Centers to adjourn.

Motions passed and the meeting was adjourned at 12:05

Recorder of Minutes: Berry Hammermeister